

**AGENDA
CITY COUNCIL
MAY 19, 2009**

NOTICE:

MAY 19, 2009

5:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING

6:15 P.M. FINANCE COMMITTEE MEETING

6:30 P.M. PUBLIC WORKS COMMITTEE MEETING

TOWNSHIP MEETING
MAY 19, 2009

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-May 5, 2009**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-May 19, 2009**

CITY COUNCIL MEETING
May 19, 2009

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-May 5, 2009**
- 3. PRESENTATION OF COMMUNICATION**
 - A. APPLICATION TO ADDRESS COUNCIL**
 - 1. Kathryn A. Wilson-Horses**
 - 2. John Bellovich-Horses**
 - 3. Luitgard Fries-Horses**
 - 4. Joey Polach-Horses**
 - B. LETTER SW IL COUNCIL OF MAYORS**

4. REMARKS BY MAYOR

5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

**A. HISTORICAL ARCHITECTURE REVIEW COMMITTEE
MINUTES FROM APRIL 28, 2009**

B. BUILDING & ZONING-MONTHLY REPORT-APRIL 09

C. PLAN COMMISSION AGENDA-JUNE 4, 2009

D. BOARD OF APPEALS AGENDA-JUNE 3, 2009

E. PLAN COMMISSION MINUTES-MAY 7, 2009

LEGAL AND LEGISLATIVE: CASMER SKUBISH, CHAIRMAN (CABLE TV, ORDINANCE)

**A. ORDINANCE DECLARING THE MEMBERSHIP OF
STANDING CITY COUNCIL COMMITTEES FOR 2009-
2011**

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A.

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. FIRE DEPARTMENT MONTHLY REPORTS- APRIL 09

**B. LETTER-BOARD OF FIRE AND POLICE
COMMISSIONERS-HIRING/PROMOTIONS**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A. MONTHLY ATTENDANCE REPORT-APRIL 2009

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

A.

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,
CHAIRMAN**

- B. LETTER-MAYOR HAGNAUER-COMMUNITY
DEVELOPMENT-SINGLE FAMILY NEW
CONSTRUCTION**
- C. RESOLUTION APPROVING TIF ELIGIBLE
REIMBURSABLE COSTS OF ARNETTE PATTERN
COMPANY, INC. AND A.P.I. HOLDING L.L.C.**
- D. RESOLUTION TO ENGAGE PECKHAM, GUYTON,
ALBERS AND VEITS FOR REVENUE STUDY FOR
REVENUE BONDS TO RUND ROUTE 203 TIF
INFRASTRUCTURE FINANCING FUND**
- E. RESOLUTION TO ENGAGE STERN BROTHERS &
COMPANY AS UNDERWRITER FOR REVENUE BONDS
TO FUND ROUTE 203 TIF INFRASTRUCTURE
FINANCING FUND**
- F. RESOLUTION TO ENGAGE CHAPMAN AND CUTLER.
LLP AS BOND COUNSEL FOR REVENUE BONDS TO
FUND ROUTE 203 TIF INFRASTRUCTURE FINANCING
FUND**
- G. INDUCEMENT RESOLUTION FOR REDEVELOPMENT
OF CERTAIN PROPERTY AS A TAX INCREMENT
REDEVELOPMENT PROJECT IN THE DOWNTOWN
REDEVELOPMENT PROJECT AREA WITH INTENT TO
CONSIDER THE REIMBURSEMENT OF ELIGIBLE
REDEVELOPMENT PROJECT COSTS**
- H. RESOLUTION APPROVING THE PRELIMINARY
FUNDING AGREEMENT WITH ICON MECHANICAL
CONSTRUCTION AND ENGINEERING LLC**
- I. ORDINANCE DECLARING THE MEMBERSHIP OF
STANDING CITY COUNCIL COMMITTEES FOR 2009-
2011**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION REGARDING COLLECTION ON
DELINQUENT SEWERS**
- B. RESOLUTION CONCERNING NEGOTIATIONS WITH
ILLINOIS AMERICAN WATER COMPANY,
CONCERNING COLLECTION OF CERTAIN SEWER
LIENS AND CHARGE**

- C. ORDINANCE TO AMEND ORDINANCE 7738,
REGULATING THE LEVYING OF CHARGES FOR
WASTE WATER SERVICES (USE CHARGES) FOR THE
CITY OF GRANITE CITY, MADISON COUNTY,
ILLINOIS**
- D. TREASURERS REPORT FOR APRIL 2009**
- E. PAYROLL-05-15-2009**

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT